

NOTICE OF BOARD OF REGENTS' MEETING

Date: **June 10, 2009**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:00 a.m.**

Place: University of Hawai'i at Mānoa
Campus Center Ballroom
2465 Campus Road
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of May 20, 2009

III. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.*

IV. Report of the President

V. Items for Board Action

1. Selection of the University President

VI. Approval of Personnel Actions [Attachment B]

VII. Announcements

- a. 2009-2010 Board of Regents Meeting Schedule
- b. Board Standing Committee, Task Group, and Other Appointments

VIII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: *(To discuss the following personnel matters pursuant to HRS §92-5(a)(2))*

- a. Update on Executive Searches, including Presidential Selection
- b. Executive Evaluations

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- c. Status Report on Campus Developments

Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*

- d. Collective Bargaining

IX. Adjournment

B Personnel Actions.

COMMUNITY COLLEGES

Executive

DYKSTRA, DOUGLAS
Chancellor
Windward Community College
Multi-Year Appointment
\$12,084 per month
July 1, 2009 – June 30, 2011

ROTA, MICHAEL T.
Chancellor
Honolulu Community College
Multi-Year Appointment
\$14,800 per month
July 1, 2009 – June 30, 2011

Recommendation: That the Board approve the personnel
actions as recommended.

David McClain
President